

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

October 20, 2022

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 20th day of October, 2022, on the front lawn of the ColoVista Country Club, 100 Country Club Drive, Bastrop, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Steve Adamcik	President
William Tullis	Vice President
Jerry B. Patterson	Assistant Vice President
Jane T. Sevier	Secretary
Krystal Mealy	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting in person was Gary Stevens, the president of Colovista Homeowners Association and by telephone was Kathryn Garner of Allen Boone Humphries Robinson LLP. ("ABHR").

PUBLIC COMMENTS

Mr. Stevens discussed matters related to the proposed sand and gravel processing operation.

DISCUSS PROPOSED LOCATION OF SAND AND GRAVEL MINING OPERATION ADJACENT TO THE DISTRICT'S BOUNDARIES, REVIEW POSSIBLE WRITTEN COMMUNICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FROM THE DISTRICT REGARDING SUCH OPERATION AND TAKE ANY NECESSARY ACTION


The Board discussed the impact to the District and the community of ColoVista of a sand and gravel mining operation adjacent to the District's boundaries. After review and discussion, Director Tullis moved to approve a letter to the Texas Commission on Environmental Quality ("TCEQ") stating that (1) the Board of Directors of the District has received confirmation that the Appelt Company and Texas Aggregate LLC, an affiliate of Lauren Concrete, are engaged in active negotiations to lease property that abuts the District's southern boundary for the purpose of sand and gravel mining operations; (2) that the District requests that the TCEQ provide the District notice of any applications to operate a sand and gravel operation in Bastrop County; (3) to state the Board's objection and opposition to any and all related applications to operate a sand and gravel mining

operation in Bastrop County or adjacent to the District boundaries; (4) to direct that the Letter be filed appropriately and retained in the District's official records; and (5) authorize that the letter to the TCEQ be posted on the District's website. Director Patterson seconded the motion, which passed by unanimous vote.

DISCUSS COMMUNICATIONS WITH PROPERTY OWNERS AND RESIDENTS

Director Adamcik stated that on October 7, 2022, the Board approved the creation of a letter to the property owners and residents of the District to update them on the status of utility systems, development and other matters in the District. After review and discussion, Director Tullis moved to approve distribution of such letter to the property owners and residents by AWR, and to include information regarding the District's letter to the TCEQ, and direct that the letter be filed appropriately and retained in the District's official records. Director Patterson seconded the motion, which passed by unanimous vote.

After discussion, the Board concurred to adjourn the meeting.

  
Secretary, Board of Directors

(SEAL)

